

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department-Attachment of additional property of the Managing Director and others of M/s.SIRI Shopping Private Limited, Gajuwaka, Visakhapatnam under the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Act No.17 of 1999) –Orders –Issued

HOME (GENERAL-B) DEPARTMENT

G.O.Ms.No. 172.

dated: 20-08-2008.

Read the following:-

- 1.From the Commissioner of Police, Visakapatnam City,
Lr No.259/MC/2007, dated: 15-06-2007 &15-08-2007
2. G.O.Ms.Nos. 202 and 260, Home (General.B) Department,
dated: 16-08-2007 & 25-10-2007.
3. From the Commissioner of Police,
Visakapatanm City, Lr No.259/MC/2007, dated: 19-06-2008

O R D E R:

The Commissioner of Police, Visakapatnam City / Competent Authority, has furnished further proposal in the reference third read above, stating that the Inspector of Police, Gajuwaka Police Station, Visakhapatnam City, has submitted a report that during the course of his further investigation in Crime Nos.353, 358 and 364 of 2007 under section 406, 420 of IPC, section 3,5 and 6 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, and section 6 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978, of Gazuwaka P.S against M/s SIRI Shopping Private Ltd, Gajuwaka, Visakapatanm, and he gathered additional evidence that the accused in the said cases acquired property as shown in the Annexure. The property shown in the Annexure is the property acquired in addition to the properties for which the orders of attachment have already been issued in the reference second read above.

2. He has also stated that steps have been taken to freeze the properties as shown in the Annexure under rule 6 (1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Rules, 1999, by the Commissioner of Police, Visakapatnam / Competent Authority, to protect the interest of the depositors, as the accused have made attempts to alienate the properties.

3. The Commissioner of Police, Visakapatnam City / Competent Authority, has, therefore, requested the Government to pass ad interim orders, under sections 3 and 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, for attachment of the movable property of the Managing Director, Sri J. Kumaraswamy and others, of M/s Siri Shopping Private Ltd, Gajuwaka, Visakhapatnam, as shown in the Annexure to this order, in order to protect the interest of the depositors in the said financial establishment.

(PTO)

4. The Government have examined the proposal of the Commissioner of Police, Visakapatnam City, and after careful consideration, hereby pass ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999), for attachment of the additional property of Sri J. Kumaraswamy, Managing Director and others of M/s. SIRI Shopping Private Ltd, Gajuwaka, Visakhapatnam, as shown in the Annexure to this order.

5. The Commissioner of Police, Visakapatnam City / Competent Authority, is hereby directed to take necessary further action in the matter as per the provisions of the said Act and Rules.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA
PRADESH)

AJOYENDRA PYAL,
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Commissioner of Police, Visakapatnam City / Competent Authority (w.e)

Copy to:

The District Collector, Visakapatnam (w.e)

The Director General and Inspector General of Police,
A.P., Hyderabad (w.e)

The Commissioner & Inspector General of Registration & Stamps,
A.P., Hyderabad w.e)

The concerned thro the Commissioner of Police.,

Visakapatnam City /Competent Authority (w.e)

The P.S to M(Home) /M(Finance) (w.e)

The Law(E) Department (w.e)

Sf/Sc

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure to GOMsNo. 172 Home (Genl.B) Department, dated: 20-08-2008

S.No.	Name and address of the owner of the property	Nature of Property	Registering authority
1.	K. Allajigoud S/o Narasimhagoud R/o D.No.10-75, Balapur X Road, Prasantinagar Colony, Meerpet, Hyderabad.	TATA Indica Car AP 09 TV 3770	R.T.O., Hyderabad.

AJOYENDRA PYAL,
PRINCIPAL SECRETARY TO GOVERNMENT

//True copy//

SECTION OFFICER